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COUNCIL ON AGING October 9, 2007 at 12:00PM - 1:30PM County Building, 4th Floor Conference Room

MEETING AGENDA

I. Call to Order (1 min.)

Chair:
Peter Durkson II. Roll Call of COA Members (2 mins.)

Vice-Chair: III. Announcements (10 mins.)

A. By COA Members

B. By Executive Office on Aging

Members: C. By Members of the Public

Dr. T. Nalani Archibeque IV. Minutes of Last Meeting (08-07-07) (2 mins.)

Winifred Basques

Lehua Clubb V. Comments and Public Testimony of Those Present

Ann Coopersmith VI. New Business (50 mins.)

A. Filing 2007-2010 Maui County Area Plan on Aging

B. COA Advisory Comments

Jo Anne Johnson

County Council Member VII. Old Business (30 mins.)

Amy Kastens A. LifeSpan Housing Petition and Initiative (Peter Durkson)

B. Appointment of Council Member as ex-officio member

Nancy Leano

Karey Ann Oura

Branch Isole

VIII. Setting of Date and Time of Next Meeting - December 4, 2007 at 12:00PM

IX. Adjournment

Lunch will be served to the Council on Aging members only.

Please contact Liane at 270-7755 to confirm your attendance by October 1, 2007.

NOTE: Agenda items are subject to cancellation. Any anticipated matters will require an Executive Meeting pursuant to Sec. 92-5, HRS, will be listed in the agenda and the public given an opportunity to testify. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Liane at 270-7755. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.